



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 27, 2022, AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director Escalera
Present Via Teleconference	Present Via Teleconference	Absent	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampielo; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: Irene Medina and Shaunte Maldonado were present via teleconference.

4. PUBLIC COMMENTS

No comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

Director Argudo entered the meeting at approximately 5:32 p.m.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of May 31, 2022.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of May 31, 2022.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

B. Statement of the District’s Revenue and Expenses as of May 31, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of May 31, 2022.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of May 31, 2022

1st: Director Argudo

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of May 31, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of May 31, 2022.

1st: Director Escalera

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

8. PRESENTATION BY FEDAK & BROWN LLP OF THE DISTRICT’S 2021 AUDITED FINANCIAL REPORT

Mr. Chris Brown, Partner with Fedak & Brown LLP, provided a presentation of the District’s 2021 Audited Financial Report. After Mr. Brown’s presentation, he closed by stating that it was another year of a clean opinion and no identification of any material weakness within the District’s internal control structure.

9. ACTION / DISCUSSION ITEMS

A. Acceptance of the District’s 2021 Audited Financial Report.

Motion: Receive and file the District’s 2021 Audited Financial Report which include minor clerical corrections.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

B. Consideration of Resolution 282 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re- Authorizing Remote Teleconference Meetings of the Board of Directors.

Mr. Frausto proposed the Adoption of Resolution 282, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings from June 25, 2022, to July 24, 2022.

Motion: Approve Resolution 282.

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

C. Discussion on the District’s Logo.

Mr. Frausto refereed to the zoom screen displaying updated logos with added features for the 100-year anniversary.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello informed the Board on the report he provided in the Board Packet. Topics included the current well levels and various projects.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

11. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz informed the Board on the report he provided in the Board Packet.

Motion: Receive and File the Treatment and Supply Superintendent’s Report.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

12. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board with year-to-date status of rain data. He also informed them that the District is in the process of hiring a Water System Operator I.

13. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera had nothing new to report.

B. Information Items.

Included in Board Packet.

14. ATTORNEY’S COMMENTS

Mr. Ciampa stated that he will hold close session in open session being that there is nothing new or confidential.

15. CLOSED SESSION

None.

16. CLOSED SESSION REPORT

No Report.

17. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

President Rojas reported that he attended one event: (1) La Puente Park Grand Opening.

Director Escalera reported that he attended one event: (1) La Puente Park Grand Opening.

Vice President Hernandez reported that he attended one event: (1) AWWA ACE 2022 conference in San Antonio, Texas.

B. Other Comments.

No Comments.

18. FUTURE AGENDA ITEMS

None.

19. ADJOURNMENT

President Rojas adjourned the meeting at 6:12 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary